

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

JANUARY 7, 2020

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 330 North Main, Suite 200, Rushville Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Tracy Newhouse.

MINUTES: Williams moved to approve the minutes of the December 17, 2019 as presented. McGowan seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker introduced the new Assistant Chief, Alex Shaver.

Fire – Mayor Pavey said Assistant Chief Munson is serving as the interim chief.

Street – Street Commissioner Miller handed out a report showing the trash totals for 2019.

Animal – Director Cottrell sent reports by email, and asked if anyone had questions. She also asked permission to advertise for a part-time position. Cameron moved to advertise for a part-time employee. Williams seconded the motion. Motion carried.

Park – Director Burklow said they are focusing on the Gala scheduled for February 15. This is to raise money for outdoor fitness equipment. So far they have reached approximately 35% of their goal. They are also making renovations to their office. They have begun ordering supplies for this pool season.

CITIZEN CONCERNS/COMMENTS: None.

CITY DRAINAGE BOARD:

1. **Drainage CBD Ordinance** – Nothing to report.
2. **North Washington Street** – Mayor Pavey said TLF has begun working and have requested the layout that was proposed.

3. **Standards Development** – Awaiting Delivery from Strand.

UNFINISHED BUSINESS:

1. **CCMG Local Roads Update** – Three projects have been closed out. We will finish the 8th Street project this spring.
2. **Non-City Property at Point 44 and Old 44** – We have heard back from one of the two residents. They do not wish to be annexed so we will discontinue services to this resident.

NEW BUSINESS:

1. **Monthly Project Claims:**

Stellar - \$427,976.69

Animal Shelter Project Renovation - \$61,967.99

Williams moved to approve the claims as presented. Jarman seconded the motion. Motion carried.

2. **Comprehensive Plan Contract** – Mayor Pavey said we need to update our comprehensive plan. Mason Gordon, Intern, will be doing much of the leg work. The plan will be a broader scope and hopefully more effective. Cameron moved to approve the agreement with HWC for \$36,500.00. Jarman seconded the motion. Motion carried.
3. **Board of Works Liaison** – Mayor Pavey announced that Dr. Williams will be the liaison for the Board of Works.

COMMITTEES:

1. **Traffic Committee**

- a. **11th & Benjamin Plant Obstruction** – Jenkins has sent notice.
- b. **Signage at Farmers Market** – Chief Tucker said he received a concern regarding the crossing at the Farmer's Market. He will check into the matter.

2. **Permitting** –

3. **Drainage** –

- a. **Rushville Flooding Pre-Disaster Grant-Requested Considering Drainage Study**

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; Jarman moved to adjourn. The meeting adjourned at 5:42 p.m.